

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
December 30, 2013**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, December 30, 2013 at 10:00 a.m. **Commissioners Bill Schulte, Edna J. Fund, and F. Lee Grose** were in attendance. **Chairman Schulte** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Grose** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, December 16, 2013. **Commissioner Fund** seconded the motion.

Motion Carried 3-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items one through eight. **Commissioner Grose** seconded the motion.

1. Resolution No. 13-580 Appointing the 2014 Chair and Vice-Chair to the Board of County Commissioners.

Chairman Schulte stated Lee Grose will become Chair and Edna J. Fund will become Vice-chair for the 2014 calendar year.

2. Resolution No. 13-581 Approval of warrants and payroll for payment.

Commissioner Grose stated this Resolution approves 16 special purpose warrant in the amount of \$12,032.11 and 963 regular warrants in the amount of \$800,126.06 for a total payment against the County in the amount of \$812,158.17. This also approves 247 Payroll/Benefits warrants dated December 20, 2013 for a total payment against the County in the amount of \$224,671.00.

3. Resolution No. 13-582 Approving a mileage rate change for Lewis County.

Commissioner Fund stated effective January 1, 2014, for employees using personal vehicles on County business the mileage rate will move to \$0.56 per mile.

4. Resolution No. 13-583 Re-appointment of a member to the Lewis County Planning Commission.

Lee Napier, Director of Community Development, this is a re-appointment of Russ Prior to the Lewis County Planning Commission. This will be his second term. His current term expires on December 31, 2013.

5. Resolution No. 13-584 Re-appointment of Ron Averill as Director and appointing Commissioner Fund as Alternate Director to the Timberland Regional Support Network Governing Board.

Commissioner Fund stated this is a re-appointment of Ron Averill as Director and appointing Commissioner Fund as Alternate Director to the Timberland Regional Support Network Governing Board. Commissioner Fund noted there is going to be a lot of action within the next week and Ron will be our Director on the Board.

Colonel Ron Averill, Centralia, stated there are a number of things taking place this year in the area of mental health. He is happy to be supporting Commissioner Fund in this area.

6. Resolution No. 13-585 Appointing a member to the CD-MH-TC Sales Tax Advisory Board.

April Kelley, Public Health and Social Service, stated this is an appointment of Jenifer Slemo to the CD-MH-TC Sales Tax Advisory Board.

7. Resolution No. 13-586 Appointing a member to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.

April Kelley stated this is an appointment of William Linn from Toledo to the Lewis-Mason-Thurston Area Agency on Aging Advisory Board Council. He will be replacing Sandy Gould.

8. Resolution No. 13-587 Approving a program agreement with the WA State Department of Social and Health Services Division of Behavioral Health.

April Kelley stated this is the partnership for success grant. The funding is in the amount of \$43,191.00 and will be used for the prevention services in Morton.


Motion carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:10 a.m. on December 30, 2013. The next public meeting will be held Monday, January 6, 2014.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:


Karri Muir
Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners

P.W. Schulte
P.W. Schulte, Chairman

F. Lee Grose
F. Lee Grose, Commissioner

Edna J. Fund
Edna J. Fund, Commissioner